

Los Angeles Regional Crime Laboratory Facility Authority



Board of Directors

William T Fujioka, Chair
David E. Janssen, Vice Chair
Leroy D. Baca, Secretary
William Bratton
Dr. Steven N. Garcia

Proud Partner

MINUTES OF MARCH 7, 2003

The special teleconference meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held March 7, 2003 at Room 1500, City Hall East, 200 North Main Street, Los Angeles, CA 90012.

Other Public Teleconference Locations

500 West Temple Street, Room 713
Los Angeles, CA 90012

150 North Los Angeles Street, Room 615
Los Angeles, CA 90012

CALL TO ORDER

Chairperson William T. Fujioka called the meeting to order at 1:19 p.m. The following members were present and constituted a quorum determined by roll call:

William T. Fujioka, Chairperson, City Administrative Officer, City of Los Angeles
David E. Janssen, Vice Chairperson, Chief Administrative Officer, County of Los Angeles
Leroy D. Baca, Sheriff, County of Los Angeles
William J. Bratton, Chief, Los Angeles Police Department
Dr. Steven N. Garcia, Vice President, Finance and Administration, Cal State Los Angeles

ACTION ITEMS

Discussion regarding leases and subleases concerning space at the Joint Regional Crime Laboratory Facility and authorization to forward a letter from the Chairperson to the State Department of Finance regarding agreement, in concept, with business points of potential subleases to the California State University, Los Angeles, and the County of Los Angeles

Pat Mallon, Project Coordinator reported that the staff of all participating agencies have met to discuss the business points in draft language of the three subleases between the Joint Powers Authority, Trustees of California State University, Los Angeles, the County of Los Angeles, and the City of Los Angeles. He requested the Chairperson of the Authority send a letter to the California Department of Finance which will allow the State to move forward with the Public Works Board meeting on March 14, 2003.

On motion of Director Garcia, seconded by Director Baca, the Authority unanimously approved by a roll call vote, authorizing the Chairperson to sign and submit a letter to the California Department of Finance conveying the draft language and indicating that the parties have reached agreement to the business points of the leases.

PUBLIC COMMENT

There were none.

MATTERS NOT POSTED ON AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA OF A FUTURE MEETING)

There were none.

ADJOURNMENT

There being no further business the meeting was adjourned at 2:37 p.m.